



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, July 18, 2003

A.R.S ' 49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, July 18, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues Rick C. Lavis
 - A. Meeting Schedule
 - B. Legislative Committee: August 1st
 - C. QBS
 - D. Other
- II. Approval of May 30, 2003 Draft Meeting Minutes
- III. Presentation of FY 04 WQARF Program Budget
Chuck Shipley, Chairman, WQARF Budget Committee/Phil McNeely
- BREAK
- IV. Year End Review Presentation: 2002-2003
 - A. Arizona Department of Environmental Quality Report
Phil McNeely/Amanda Stone, ADEQ
 - B. Attorney General's Report
Tamara Huddleston, AGO
 - C. Arizona Department of Water Resources Report
Frank Corkhill/Teri Davis, ADWR
 - D. Arizona Department of Health Services Risk Assessment Report
Will Humble, ADHS
- V. Chairman's Review Rick C. Lavis
 - A. Accomplishments
 - 1. Funding
 - 2. QBS
 - 3. Funding Priorities
 - 4. PRP
 - 5. Five Year Report
 - 6. House Bill 2264
 - B. 2003-2004 Objectives
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.